

**REGULAR MEETING  
GARZA COUNTY HEALTH CARE DISTRICT  
BOARD OF DIRECTORS  
SEPTEMBER 21, 2023**

The Board of Directors of the Garza County Health Care District met in regular session on Thursday, September 21, 2023 in the Post Garza EMS Facility. Members present were: Ted Thomas, Mendy Dalby, Rick Jones, Bill Short and Cynthia Mason. Brandy Fannon was also in attendance.

- I. **Call to Order:** Ted Thomas called the meeting to order at 6:31 p.m.
- II. **Introductions:** No introductions
- III. **Discussion / Action of Old Business Action Items:**
  - a. Discussion / Action Regarding Construction of New Building  
Brandy updated the board stating that she spoke with Greg who says the framers should be getting started soon now that everyone is on the same page.
  - b. Discussion / Action Regarding Landscape  
Julio has laid the cement borders and is now working on the rock.
  - c. Discussion / Action Regarding Transition of Management  
Poka Lambro has come run the lines from the street into the building and is set to come and switch everything over on the 29<sup>th</sup>. The clinic will not see any patients on the 29<sup>th</sup> and only take walk ins on the 28<sup>th</sup>. The staff has not been through any training as of yet. Lynn Count has hired an office manager and a receptionist who have been in training this week. It was determined that Lynn County would like to use all of the available space at the clinic facility, therefore it was determined that the District offices would be relocated to the new facility located at 1002 North Avenue S.
  - d. Discussion / Action Regarding an Attorney  
At this time there is no additional information regarding an attorney. Brad Davidson is still on retainer and the District is still utilizing his services as needed at this time. This item was tabled and will remain on the agenda.
- IV. **Presentation / Discussion of New Business Action Items:**
  - a. Discussion / Action Regarding the Adoption of the 2023-2024 Budget.  
After discussion, Rick Jones made a motion to adopt the 2023-2024

Budget as presented. Bill Short seconded the motion which carried unanimously.

- b.** Discussion / Action Regarding Proposal to Set the 2023 Tax Rate of \$0.1113 per \$100 Taxable Valuation for the District's fiscal year ended 9-30-24. No one from the public spoke concerning this item, Mendy Dalby made a motion to set the 2023 Tax Rate of \$0.1113 per \$100 Taxable Valuation for the District's fiscal year ended 9-30-24 while reading the Resolution. A second was made by Cynthia Mason which carried unanimously.
- c.** Discussion / Action Regarding the Minutes of the August 17, 2023 Regular Meeting and the August 22 and 28th, Budget Work Session. After reading the Minutes of the August 17, 2023 Regular Meeting and the August 22 and 28<sup>th</sup> Budget Work Session, Bill Short made the motion, seconded by Rick Jones, to approve the Minutes as presented. The motion carried by a unanimous vote.
- d.** Presentation / Discussion Regarding the Garza County Health Clinic Report for the Month Ended August 31, 2023. Brandy Fannon presented the clinic report for the month ended August 31, 2023 reporting collections of \$55,173.18, expenses of \$62,762.05, leaving a loss of \$7,588.87; 629 clinic visits and 1,415 procedures. The board also discussed paying UMCP to work the current A/R once the transition to new management takes place. Rick Jones made a motion to decline paying UMCP for the A/R work. Mendy Dalby seconded the motion which carried unanimously.
- e.** Executive Session as Pursuant to Section 551.072 of the Texas Government Code: Discussing purchases, exchange, lease or value of real property. The board went into Executive Session at 7:24 with Rodney Tidwell, Administrator of the Post Garza EMS. The board reconvened into Regular Session at 7:42. A motion was made by Bill Short and seconded by Rick Jones to discuss with the attorney what can be legally done to forgive the loan the EMS currently owes the Garza County Health Care District in the amount of \$592,000. The motion carried unanimously.

- f. Discussion / Action Regarding the Financial Statements and Payment of the Monthly Bills.

After discussion Bill Short made the motion to approve the Financial Statements and payment of Monthly Bills as presented. Rick Jones seconded the motion which carried unanimously.

**V. Reports / Information Items:**

- a. Indigent Care Report

Brandy Fannon presented the Indigent Care Report for the month ended August 31, 2023, reporting 4 clients in the program, \$2,530.79 spent for the month, and YTD expenditures of \$21,564.16, which leaves \$128,435.84 remaining in the budget.

- b. County Indigent Conference will be held October 30-November 3<sup>rd</sup> in Corpus.

**VI. Open Forum**

- a. There was no one from the public to speak.

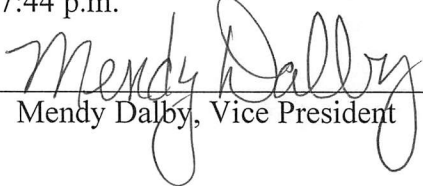
**VII. Schedule Next Regular Board Meeting**

- a. The next Regular Board Meeting was scheduled for Thursday, October 19, 2023 at 5:00 p.m. in the new facility now named the Medical Plaza building.

**VIII. Adjourn**

With no further business, Mendy Dalby made the motion, seconded by Bill Short, to adjourn this meeting of the Board of Directors. The motion carried unanimously. The meeting was adjourned at 7:44 p.m.

  
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Ted Thomas, President

  
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Mendy Dalby, Vice President